

Town of Norwood Board of Trustees

Wednesday, June 14, 2023

Executive Session 6:30pm

Regular Session 7:00pm

NORWOOD COMMUNITY CENTER 1670 Naturita St, Norwood, CO 81423

- And - Via Zoom

EXECUTIVE SESSION 6:30PM C.R.S. SECTION 24.6.402(4) (F) FOR DISCUSSION OF A PERSONNEL MATTER:

Due to the statutes of Executive Session, it was determined that the Executive Session was not needed and that a work session would take its place.

CALL TO ORDER:

The regular meeting of the Town of Norwood Board of Trustees, San Miguel County, and State of Colorado was called to order by Mayor Candy Meehan at 7:00pm.

ATTENDANCE:

Mayor, Candy Meehan	PRESENT	Trustee, Shawn Fallon	PRESENT
Trustee, Jaime Schultz	PRESENT	Trustee, Morgan Rummel	PRESENT
Trustee, Niven Drybrough	PRESENT	Town Clerk, Amanda Pierce	PRESENT
Town Administrator, Patti Grafmyer	PRESENT	Deputy Town Clerk, Becky Hannigan	PRESENT
Public Works Director, Randy Harris	PRESENT	Henry Hemphill, On Call Planner	PRESENT - Zoom

Others: Regan Tuttle, Laura Nava with Tri County for the Immigrant Heritage Month Proclamation, and Kendra Held with the Climate Action Plan via Zoom

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes of May 10, 2023

June Financials

MOTION: Shawn Fallon motioned to approve the consent agenda.

- a. Niven Drybrough seconded.
- b. All others approved. Motion Passed

BOARD BUSINESS:

Lease Agreement with Motion Sense

MOTION: Niven Drybrough motioned to approve the current Lease Agreement with Motion Sense and not raise the rent for 1 year then revisit rental agreement at that time.

- a. Shawn Fallon seconded.
- b. All approved. Motion passed.

It was brought to the Board's attention after the motion was passed that Motion Sense was subletting a room and per the current lease agreement Motion Sense could not sublet. The Board directed Staff to change the lease verbiage for subletting to have staff's written approval for all subletting prior to any subletting and it shall only be for like kind services.

West End Economic Development Corp.

Makayla Gordon, Executive Director gave an update on all the Grants, New business entrepreneurs, Visualizing Your Business opportunities and another round of the Façade Grant for Norwood and West End business.

Pickle Ball Dedication for John Mansfield.

Ted Muller asked if the Norwood Pickle ball group could do a Memorial Plaque to Honor John Mansfield because he brought Pickle ball to Norwood.

The Board wanted to add seating to the courts and gave Staff direction to do research on benches and bring in possible cost to the June Board meeting.

MOTION: Jaime Schultz motioned to approve the Pickle Ball Group doing a Memorial Plaque honoring John Mansfield to hang on the Pickle Ball Court.

- c. Niven Drybrough Seconded
- d. All approved. Motion passed.

Resolution 0613-Series 2023 the San Miguel All Hazard Mitigation Plan.

MOTION: Jaime Schultz motioned to adopt the San Miguel All Hazard Mitigation Plan.

- a. Niven Drybrough Seconded
- b. All approved. Motion passed.

Climate Action Plan

MOTION: Jaime Schultz motioned to adopt the Climate Action Plan

- a. Shawn Fallon Seconded
- b. All approved. Motion passed.

Proclamation Declaring the Month of June 2023 Immigrant Heritage Month

Read and signed by Mayor Candy Meehan

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Liza Tanguay from NPRD discussed the livery play and live music by Birds of Play on July 25th NPRD is starting a new series of Try it Tuesdays with activities for the community.

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – Mays reports had not arrived on time for the packet. It will be added next month.

Randy Harris – Working on sprinklers and splash pad. Will be working on the alley ways and road potholes.

Patti Grafmyer – Weed mitigation will start at the end of June, there are forms to sign and flags for those community members. Reminder of the tire collection on July 10-31st at the Transfer Station is free, please tell Carmen Warfield thank you for her extra efforts to get our community the free tire collection service.

Talked to John Witney from the Senators office talked about the application for the redundant line for the bill 2024 Sept. We will know if we will get on the list of funds. Robert Sealy from our CML about the Solar Project and was directed to the website and he would like to keep informed on any recent changes to the Solar Project.

Code Enforcement offer letter has gone out to applicant. Just waiting for your reply.

Amanda Pierce – Is officially back to full time work after maternity leave, CDOT project, Safer Sidewalks to School is moving forward, survey done, planning a door to door with homeowners on construction in 2024. Senior meals are going great with All Points bringing seniors and meals being delivered. Business licenses are due at the end of July this year with no fee, we have a fillable Google form for the business license for the owners to fill out for better ease.

Becky Hannigan-None.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – attached in packet.

Shawn – None

Niven – None

Morgan – None

Jaime – None

ADJOURN:

MOTION: Shawn Fallon made a motion to adjourn at 7.52 pm.

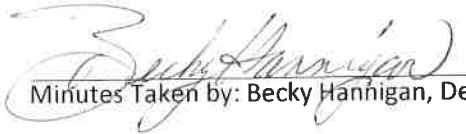
- a. Jaime Schultz seconded.
- b. All others approved. Motion Passed.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED:

July 17, 2023



Minutes Taken by: Becky Hannigan, Deputy Town Clerk



Amanda Pierce, Town Clerk